

**Aging & Disability Advisory Committee**  
**Thursday, July 9, 2009**  
**2:00 p.m.**  
**Auditorium**  
**Government Services Building**  
**N3152 State Rd. 81**  
**Monroe, WI 53566**

- |   |             |
|---|-------------|
| 1. Call to order  | Action      |
| 2. Roll call  |             |
| 3. Approval of agenda   | Action      |
| 4. Approval of June minutes                                       | Action      |
| 5. ADRC of Southwest WI. Regional Board - Mary Alice Hart         | Info        |
| 6. Review draft segments of 2010-2012 County Plan                 | Action      |
| 7. Public hearing for county plan                                 | Action      |
| 8. 2009 85.21 Transportation Amendment                            | Action      |
| 9. Functional Screen Quality Policy                               | Info/Action |
| 10. Aging & Disability Resource Center report - Amber Russell     | Info        |
| 11. Wellness and Prevention Coordinator report - Dave Fisher      | Info        |
| 12. State budget advocacy update - L.Boll                         | Info        |
| 13. Aging & Disability Resource Services Unit report - Linda Boll | Info        |
| 14. Other business  |             |
| 15. Next meeting date   |             |
| 16. Adjourn   |             |